

L33866



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 805296 7101641

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 35.00

ORDER DATE : May 4, 1998

ORDER TIME : 2:06 PM

ORDER NO. : 805296

CUSTOMER NO: 7101641

700002510197--6

CUSTOMER: Mr. Don Stadelli
Nations Healthcare Inc.
1000 Mansell Exchange West
Suite #230
Alpharetta, GA 30202

CHANGE OF AGENT

NAME: NATIONS HEALTHCARE OF TAMPA
BAY, INC.

FILED
98 MAY -4 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Glisar

RECEIVED
98 MAY -4 PM 3: 17
DIVISION OF CORPORATION

*corrected
per
Gail Shelby*

*5/5
Jon
RA.
change*

Florida Department of State, Sandra B. Mortham, Secretary of State

*** FILING FEE: \$35.00 ***

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: NATIONS HEALTHCARE OF TAMPA BAY, INC.
2. The mailing address of the corporation is: NATIONS HEALTHCARE, INC., 1000 MANSELL EXCHANGE WEST, SUITE 230, ALPHARETTA, GA 30202
3. Date of incorporation/qualification: 12/5/89 Document number: L33866
4. The name and address of the current registered agent and office:

CHARLIE LAGER

5525 ROOSEVELT BLVD.

JACKSONVILLE, FL 32244

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Kays Street

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

4/30/98

(Date)

STEPHEN H MURDOCK, SECRETARY/TREASURER

(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Gail Shelby

(Typed or Printed Name)

As agent

(Capacity)

CR2ED4S(3/96)

No. 9538 P. 2/7

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Received: 4/27/98 4:47PM; CSC
APR 27 1998 4:47PM CSC

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